

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MINGO (ASIA) LIMITED  
明高(亞洲)有限公司  
(In Members' Voluntary Liquidation)

I, NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of MINGO (ASIA) LIMITED 明高(亞洲)有限公司 by a Special Resolution of the said Company passed on 6 January 2012.

Dated: 6 January 2012

NG Kin Yung, Tony  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

SAI KUNG FISHERMEN ASSOCIATION  
LIMITED  
(西貢漁民互助會有限公司)  
(In Members' Voluntary Liquidation)

We, Cheung Ming Hop of No. 30 Kwun Mun Fishermen, Tui Min Hoi, Sai Kung, New Territories, Hong Kong and Ho Koon Fat of Flat A4, 4th Floor, Siu Yat Building, 1 Sai Kung Hoi Pong Square, Sai Kung, New Territories, Hong Kong, hereby give you notice that we have been appointed Liquidators of SAI KUNG FISHERMEN ASSOCIATION LIMITED (西貢漁民互助會有限公司) to act jointly and severally by virtue of a Special Resolution of the Company passed on 11th January 2012.

Dated this 11th day of January 2012

CHEUNG MING HOP  
HO KOON FAT  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UPTRONICS LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I LI ZHEN PENG of MSC2146, RM 1007, 10/F., HO KING CTR., NO. 2-16 FA YUEN STREET, MONGKOK, HONG KONG, ceased to act as the Liquidator of UPTRONICS LIMITED on 10 January 2012.

Dated this 10 January 2012

LI ZHEN PENG  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

OVAL ENTERPRISES LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before the 20th day of February, 2012 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidators of the said Company, and if so required by notice in writing from the said Liquidators, personally or by their solicitors to come in and prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated this 20th day of January, 2012

WONG YUK YING  
*Joint and Several Liquidator*  
11th Floor, Fortis Tower  
77-79 Gloucester Road  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR

Pursuant to Section 253(2)

VISTA HEALTHCARE MANAGEMENT  
SERVICES (HK) LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Cap. 32), I, Christopher David Ian Gordon of 5705, 57th Floor, The Center, 99 Queen's Road Central, Hong Kong, ceased to act as the Liquidator of the above-named Company on 9th January, 2012.

Dated this 9th day of January, 2012

CHRISTOPHER DAVID IAN GORDON  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESPECTIVE COMPANY LIMITED  
尊尚有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), Final Meeting of Members of the abovenamed Company will be held at 6th Floor, Kwan Chart Tower, 6 Tonnochy Road, Wanchai, Hong Kong on 24th February 2012 at 4:00 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators, and of directing by Special Resolution of the Company the manner in which the books, accounts and documents of the Company and of the Liquidators thereof, shall be disposed of.

Dated this 20th day of January 2012

PUEN Wing Fai  
*Joint and Several Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

PO MING JEWELLERY FACTORY  
LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT Ng Kwok Wai and Lui Chi Kit of Unit A, 14/F, JCG Building, 16 Mongkok Road, Mongkok, Kowloon, Hong Kong, ceased to act as Joint and Several Liquidators of the aboved-named company on 6 January 2012.

Dated this 20th day of January 2012.

Ng Kwok Wai  
Lui Chi Kit  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
COUNTRYWIDE CAPITAL MARKETS  
ASIA (H.K.) LIMITED  
(In Members' Voluntary Liquidation)  
("Company")

NOTICE OF SPECIAL RESOLUTION  
Pursuant to Section 229

By written resolutions of the sole shareholder of Countrywide Capital Markets Asia (H.K.) Limited dated 21 December 2011, the following resolution was duly passed as special resolution:

"That the Company be wound up by way of members' voluntary liquidation pursuant to section 228 of the Companies Ordinance and that Cosimo Borrelli and Yuen Lai Yee both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong be appointed as Joint and Several Liquidators of the Company."

Dated this 3rd day of January 2012

Countrywide Capital Markets, LLC  
*Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RIBO INDUSTRIAL LIMITED  
麗豪實業有限公司  
(In Members' Voluntary Winding Up)

NOTICE OF CEASING TO ACT AS  
LIQUIDATOR  
Pursuant to Section 253(2)

NOTICE IS HEREBY GIVEN that pursuant to Section 253(2) of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, I, Kwok Siu Man of 11th Floor, Lai Sun Commercial Centre, 680 Cheung Sha Wan Road, Kowloon, Hong Kong ceased to act as Liquidator of the above-named Company on 18 January 2012.

Dated this 18 January 2012

KWOK SIU MAN  
*Former Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
COUNTRYWIDE CAPITAL MARKETS  
ASIA (H.K.) LIMITED  
(In Members' Voluntary Liquidation)  
("Company")

NOTICE OF APPOINTMENT OF  
LIQUIDATORS  
Pursuant to Section 253(1)

We, Cosimo Borrelli (HKID Card No. P863558(0)) and Yuen Lai Yee (HKID Card No. K387041(3)) both of Borrelli Walsh Limited of Level 17, Tower 1, Admiralty Centre, 18 Harcourt Road, Hong Kong, hereby give notice that we have been appointed Joint and Several Liquidators of the Company by written resolution of its sole shareholder on 21 December 2011.

Dated this 6th day of January 2012

Cosimo Borrelli  
Yuen Lai Yee  
*Joint and Several Liquidators*

Presented by Borrelli Walsh Limited

THE COMPANIES ORDINANCE  
(CHAPTER 32)

OMNIA PRODUCTS LIMITED  
(In Members' Voluntary Winding up)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

I, Ivan CABEZA MORA (Passport No. AE294785) of Cl Padilla 318 3-2, Barcelona 08025, Spain, hereby give you notice that I have been appointed as the Liquidator of OMNIA PRODUCTS LIMITED by a Special Resolution of the Company passed at the Extraordinary General Meeting of Members duly held on 12 January 2012.

Dated this 12th day of January, 2012.

Ivan CABEZA MORA  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
DYNASTY 2000 LIMITED  
皇朝 2000 有限公司  
(In Members' Voluntary Winding Up)

By a written resolutions in lieu of the Extraordinary General Meeting signed by all the Shareholders of the Company on 20th January, 2012, the following resolution was duly passed as a Special Resolution:

"That the Company be wound up voluntarily and that Miss Cho Yuen Ling, Charlotte of Unit D, 12/F., No. 8 Hart Avenue, Tsimshatsui, Kowloon, Hong Kong be appointed liquidator for the purpose of such winding up and THAT the said liquidator be authorized to divide any part of the assets of the Company as he thinks fit among the members of the Company in specie or in kind pursuant to the Articles of Association of the Company."

Dated this the 20th day of January, 2012

CHO YUEN LING, CHARLOTTE

THE COMPANIES ORDINANCE  
(CHAPTER 32)

OMNIA PRODUCTS LIMITED  
(In Members' Voluntary Winding up)

NOTICE TO CREDITORS TO PROVE  
DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company which is being voluntarily wound up, are required on or before 20 February 2012 to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said Company at Cl Padilla 318 3-2, Barcelona 08025, Spain and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 20th day of January, 2012

Ivan CABEZA MORA  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

OMNIA PRODUCTS LIMITED  
(In Members' Voluntary Winding up)

SPECIAL RESOLUTION  
&  
ORDINARY RESOLUTION

Passed on 12 January 2012

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at C/Balmes, 65 2a Planta, 08007 Barcelona, Spain on 12 January 2012 at 10:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Mr. Ivan CABEZA MORA of Cl Padilla 318 3-2, Barcelona 08025, Spain be and is hereby appointed Liquidator of the Company

to act for the purpose of such winding up, and that he is hereby authorised to divide any part of the assets of the Company as he will think fit among the members of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION

“That the Liquidator shall not be required to cause his accounts of receipts and payments to be audited.”

Oriol MOLAS SARGATAL  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

HARBOUR HUGH TRADING LIMITED  
(In Member's Voluntary Winding Up)

Passed on the 19 day of January 2012

At an Extraordinary General Meeting of the Members of HARBOUR HUGH TRADING LIMITED duly convened and held at Room 1203-4, Hang Pont Commercial Building, No. 31 Tonkin Street, Shamshuipo, Kowloon, Hong Kong on 19 January 2012 at 11:00 a.m., the following resolutions were duly passed:—

AS A SPECIAL RESOLUTION

“That the Company be wound up voluntarily and that Miss Wong Kit Sang [H.K.I.C. No. K057824(A)] of 8th Floor, Tower 1, Tern Centre, 237 Queen's Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as they may think fit.”

AS AN ORDINARY RESOLUTION

“That the Liquidator shall not be required to cause their account of receipts and payments to be audited.”

Ho Che Hung  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TWILIGHT TRADING COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 21st February 2012 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 18th day of January 2012

Suresh Lachman Narain  
*Liquidator*  
Room 1601, Wing On Centre  
111 Connaught Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF  
HEALTH LIFE LIMITED  
(In Member's Voluntary Winding Up)

Passed on the 16 day of January 2012

At an Extraordinary General Meeting of the Members of HEALTH LIFE LIMITED duly convened and held at Unit F, 18/F., Legend Tower, 7 Shing Yip Street, Kwun Tong, Kowloon, Hong Kong on 16 January 2012 at 11:00 a.m., the following resolutions were duly passed:

AS A SPECIAL RESOLUTION

'That the Company be wound up voluntarily and that Miss Wong Kit Sang [H.K.I.C. No. K057824(A)] of 8th Floor, Tower 1, Tern Centre, 237 Queen's Road Central, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up and that she is hereby authorized to distribute in specie or kind any part of the assets of the Company amongst the members of the Company as they may think fit.'

AS AN ORDINARY RESOLUTION

'That the Liquidator shall not be required to cause their account of receipts and payments to be audited.'

Leung Suk Ling  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GRANDTREE INTERNATIONAL  
COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF MEETING OF CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to s.228A of the Companies Ordinance, a meeting of creditors of Grandtree International Company Limited will be held at Room 202, Duke of Windsor Social Service Building, 15 Hennessy Road, Wanchai, Hong Kong on 7 February 2012 at 11:00 a.m. for the purpose mentioned in ss.228A, 241, 242, 243, 244, 251(1)(a) and 255A of the Companies Ordinance.

Creditors may vote either in person or by proxy. Forms of proxy to be used at the meeting must be lodged at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong not later than 4:00 p.m. on the day before the meeting or adjourned meeting at which they are to be used.

Dated this 20th day of January 2012.

Liu Qiang  
*Sole Director*

Presented by Briscoe Wong Ferrier



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

Pursuant to Section 253

FBT 18 COMPANY LIMITED  
AND  
FBT 21 COMPANY LIMITED  
(Both in Member's Voluntary Winding Up)

We, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, hereby give you notice that we have been appointed Liquidators of FBT 18 COMPANY LIMITED and FBT 21 COMPANY LIMITED to act jointly and severally by virtue of a Special Resolution of each of the abovenamed Companies passed on 6 January 2012.

Dated this 6th day of January, 2012

Natalia K M SENG  
Susan Y H LO  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 228

IN THE MATTER OF  
TOP REAL ESTATE CONSULTANTS  
LIMITED

冠豐行地產顧問有限公司  
(In Members' Voluntary Liquidation)

SPECIAL & ORDINARY RESOLUTIONS

Passed on 10 January 2012

By a written resolution signed by all the shareholders of the Company pursuant to Article 8(c) of the Company's Articles of Association on 10 January 2012, the following resolutions were duly passed as:—

SPECIAL RESOLUTIONS

- (1) That the Company be wound up voluntarily;

- (2) That Mr. Wong Lung Tak, Patrick of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong be appointed the liquidator of the Company for the purposes of such winding up;
- (3) That the books, accounts and documents of the Company and of the Liquidator be retained for a period of three months from the dissolution of the Company.

ORDINARY RESOLUTION

- (1) That the accounts of the Liquidator are not required to be audited.

Dated this the 10th day of January 2012

WONG SIU LUN  
WONG LEI NA  
HUNG MEI LAI  
*Shareholders*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MANNES INTERNATIONAL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE OF SPECIAL RESOLUTION

At the Extraordinary General Meeting of the Members of the above-named Company duly convened and held at Rm. 409, 4/F., Tower 1, Silvercord Centre, 30 Canton Road, T.S.T., Kowloon, Hong Kong on Friday, the 20th day of January 2012 at 2:30 P.M., the following resolution was passed:—

SPECIAL RESOLUTION

"That the Company cannot by reason of its liabilities continue its business and it being advisable to wind up the Company, that the Company therefore be wound up voluntarily, that Ms Huang Wei Sandy of Rm. 409, 4/F., Tower 1, Silvercord Centre, 30 Canton Road, T.S.T., Kowloon, Hong Kong be nominated liquidator of the Company for the purposes of such winding up."

Dated this the 20th day of January 2012

Shun Cheuk (Hong Kong) Limited  
*Corporate Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS  
LIQUIDATORS

萬能融資有限公司

MAGNUM CAPITAL LIMITED  
MAGNUM MANAGEMENT LIMITED  
AND

MAGNUM LEISURE LIMITED  
(All in Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Natalia K M SENG and Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above named companies on 7 January 2012.

Dated this 7th day of January, 2012

Natalia K M SENG  
Susan Y H LO  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PRINCE OF PEACE HEALTH CARE  
LIMITED

和平王子健康有限公司

(In Members' Voluntary Winding-up)

NOTICE OF FINAL GENERAL MEETING  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN THAT pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final General Meeting of the Members of the abovenamed Association will be convened and held at Room 2, 17/F., Yuk Fai House, Yue Fai Court, 45 Yue Kwong Road, Aberdeen, Hong Kong on 20 February, 2012 at 10:00 a.m., for the purpose of having an account laid before them, showing the manner in which the winding-up has been conducted and the property of the Association disposed of, and of hearing any explanation that may be given by the Liquidator, and of considering and, if thought fit, passing the following resolution as a Special Resolution:—

“That the books, accounts and documents of the Association and of the Liquidator be retained by the said Liquidator and at the expiration of three months from the dissolution of the Association, be destroyed.”

Dated this 20 January, 2012.

LAU Wai Yung, Alice  
*Liquidator*

*Note:*— Any Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his behalf; a proxy need not be a Member of the Association. The instrument appointing a proxy should be deposited at Room 2, 17/F., Yuk Fai House, Yue Fai Court, 45 Yue Kwong Road, Aberdeen, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KINA NAVIGATION COMPANY LIMITED

WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER made pursuant to the Articles of Association of the abovenamed Company:—

AS A SPECIAL RESOLUTION

RESOLVED that the Company be wound up voluntarily and that MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up.

AS AN ORDINARY RESOLUTION

RESOLVED that an audit of the Liquidator's Statement of Accounts under S.255A of the Companies Ordinance shall not be required.

Dated: 9th January 2012

For and on behalf of  
Marvel Reward Group Limited  
WONG Kwok Wing  
*Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF COMMENCEMENT OF  
WINDING-UP AND APPOINTMENT OF  
PROVISIONAL LIQUIDATORS

Pursuant to s.228A

GRANDTREE INTERNATIONAL  
COMPANY LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN pursuant to  
s.228A of the Companies Ordinance that:—

1. The winding-up of Grandtree International Company Limited (“the Company”) commenced on 12 January 2012 by the delivery of a winding-up statement to the Registrar of Companies on that day; and
2. Chan Pui Sze and Mark Pulvirenti, both of Briscoe Wong Ferrier, 602 The Chinese Bank Building, 61–65 Des Voeux Road, Central, Hong Kong, were appointed joint and several provisional liquidators of the Company with effect from 12 January 2012.

Dated this 20th day of January 2012.

Liu Qiang  
*Sole Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 117(1)

SPECIAL RESOLUTION  
OF

PANWELL ENGINEERING LIMITED  
(順豐工程有限公司)  
(In Members' Voluntary Liquidation)

Passed on 9th day of January 2012

At a Final General Meeting of the Members of the above Company duly convened and held at Room 3104, Block A, Kam Tai Court, Ma On Shan, N.T. on the 9th January 2012, the following resolution was duly passed as a Special Resolution:—

“THAT the books and papers of the Company and of the Liquidators be placed in the custody of the Liquidators or their appointee, who may destroy the same after the expiry of three months from the date of dissolution of the Company.”

Dated this Hong Kong, 9th January 2012

Tsang Chi Lung  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ASPENTECH ASIA LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given, pursuant to Section 239 of the Companies Ordinance (Chapter 32), that the final general meeting of members of the above-named company will be held at 20/F, Prince's Building, Central, Hong Kong on 21 February 2012 at 11:00 a.m. for the purpose laid down in the said section and for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanations that may be given by the liquidators, also of directing by special resolution the manner in which the books, accounts and documents of the company shall be disposed of.

A member entitled to attend and vote at the above meeting may appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the company.

Dated this 20th day of January 2012

Rainier Hok Chung Lam  
*Joint and Several Liquidator*

*Note:*—The instrument appointing a proxy shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting at which the person named in such instrument purports to vote.



THE COMPANIES ORDINANCE  
(CHAPTER 32)

STANDARD CHARTERED CUSTODY  
(HONG KONG) LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN pursuant to Section 239 of the Companies Ordinance (Chapter 32) that the Final Meeting of the Members of the abovenamed Company will be held at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong on 20 February 2012 at 10:00 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidators.

Dated this 16th day of January 2012

Iain Ferguson Bruce  
*Liquidator*

*Note:*— A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his behalf. A proxy need not also be a member. The instrument appointing a proxy should be deposited at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or adjourned Meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

STARBAY INTERNATIONAL LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CREDITORS OF INTENTION  
TO DECLARE DIVIDEND

Notice is hereby given to creditors of the above-named company that a first and final dividend to unsecured creditors is intended to be declared in the above matter.

Creditors of the above-named company are required to send in their names and addresses, full particulars of their debts and claims, and the names and addresses of their solicitors (if any) to the liquidators of the company at 602 The Chinese Bank Building, 61–65 Des Voeux Road, Central, Hong Kong.

If you are a creditor of the company and you do not prove your debt by 17 February 2012, you will be excluded from this dividend.

Dated this 20th day of January 2012

Stephen Briscoe  
*Joint and Several Liquidator*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WELL NICE INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final Meeting of the Members of the abovenamed Company will be held at 7/F, San Toi Building, 139 Connaught Road Central, Hong Kong on 23 February 2012 at 11:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also to consider and, if thought fit, to pass the following Special Resolution:—

“THAT the books, accounts and documents of the Company and of the Liquidator be retained by the Liquidator and, at the expiration of three months from the date of dissolution of the Company, be destroyed.”

Dated 10 January 2012

CHOW SHEUNG BING  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KINA NAVIGATION COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 15th February 2012 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 9th January 2012

MAN YUN WAH  
*Liquidator*

Room 2105, 21/F., Office Tower,  
Langham Place, 8 Argyle Street,  
Mongkok, Kowloon, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

UMP MEDICAL CENTRE (HENG FA  
CHUEN) LIMITED  
聯合醫務中心(杏花村)有限公司  
(In Creditors' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that PURSUANT TO Section 248 of the Hong Kong Companies Ordinance, the Final Meetings of Members and Creditors of UMP MEDICAL CENTRE (HENG FA CHUEN) LIMITED (IN CREDITORS' VOLUNTARY WINDING UP) will be held at Room 1001, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 2 March 2012 as follows:—

*Final Meeting of  
Members*  
11:00 a.m.

*Final Meeting of  
Creditors*  
3:00 p.m.

AGENDA

- (1) To consider the liquidator's accounts of the manner in which the winding-up have been conducted and the properties of the Company disposed of.
- (2) To distribute the realized assets to the Creditors.
- (3) To consider and if thought fit pass the following resolution:  
"that the books of accounts and documents of the Company be disposed of within six months from the date of this meeting."

Dated this 20 January 2012

YU Kwong Fat  
*Liquidator*

*Notes:—*A member or creditor may appoint a proxy to attend and to vote instead of him/her and that proxy need not be a member or creditor. If a proxy is to be appointed, the proxy form must be completed, and lodged with the Liquidator, Mr. YU Kwong Fat at Rooms 1304–5, Easey Commercial Building, 253–261 Hennessy Road, Wanchai, Hong Kong not later than 48 hours before the meetings or the adjourned meetings.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CEASING TO ACT AS SOLE  
LIQUIDATOR

TRIO EQUITY DERIVATIVES  
(HONG KONG) LIMITED  
(In Member's Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), I, Jeremy David KRAFT of 27 Avenue Gardens, Teddington, Middlesex, TW11 0BH, United Kingdom, ceased to act as Sole Liquidator of the above named company on 16 January 2012.

Dated this 20th day of January, 2012

Jeremy David KRAFT  
*Former Sole Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NLV LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the member of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 22nd day of February 2012 at 11:30 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 20th day of January 2012

LAI KAR YAN (DEREK)  
DARACH E. HAUGHEY  
*Joint and Several Liquidators*

*Note*:—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxy for the above meeting must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong at least 48 hours before the time fixed for holding the meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

OVAL ENTERPRISES LIMITED

MEMBERS' VOLUNTARY WINDING UP

Resolutions passed on the 12th day of  
January, 2012

At an Extraordinary General Meeting of the Members of the abovenamed Company duly convened and held at 3rd Floor, One Island East, 18 Westlands Road, Island East, Hong Kong on 12 January, 2012, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS:—

- “(1) That the Company be wound up voluntarily.  
(2) That Miss Wong Yuk Ying and Miss Chan On Ki, both of 11th Floor, Fortis Tower, 77–79 Gloucester Road, Hong Kong be appointed Liquidators of the Company jointly and severally for the purpose of such winding up, and that they be hereby authorised to divide any part of the assets of the Company they will think fit among the members of the Company in specie or kind.”

AS AN ORDINARY RESOLUTION:—

“That the Liquidators' Statement of Account need not be audited.”

Dated this 12th day of January, 2012

ONG BENG HUAT  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

ITI INTERNATIONAL TRADING AND  
INTERMEDIARY COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Member of the above named Company will be held at Place de Saint-Gervais 1 Case Postale 2049 1211 Geneve 1 Switzerland on 21 February 2012 at 11:00 a.m. for the purpose of having an Account laid before them, showing the manner in which the winding up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator, and also of determining by Special Resolution the manner in which, the books, accounts and documents of the Company, and of the Liquidator, shall be disposed of.

Dated this 20 January 2012

Ariane Slinger  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DOVETAIL PROPERTIES LIMITED  
RAINBOW STAR PROPERTIES LIMITED  
(Both in Members' Voluntary Liquidation)

NOTICE is hereby given that the creditors of the abovenamed companies, which are being voluntarily wound up, are required on or before 29th February 2012 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, the Liquidator of the abovenamed companies, and if so required by notice in writing from the said Liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated 20th January, 2012

CHAN SIU LAI JOAN  
*Liquidator*  
27th Floor, One Island South,  
2 Heung Yip Road,  
Wong Chuk Hang,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

KASON DEVELOPMENT LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE TO CONTRIBUTORIES AND  
CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to s.248 of the Companies Ordinance, the Final Meetings of the Contributories and Creditors of the above company will be held at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong, on 21 February 2012 as follows:—

Final Meeting of Contributories: 10:30 a.m.  
Final Meeting of Creditors: 11:00 a.m.

AGENDA

1. To consider the liquidator's account of the manner in which the winding-up has been conducted and the property of the company disposed of.

Creditors may vote either in person or by proxy.

Proxies must be lodged at 602 The Chinese Bank Building, 61-65 Des Voeux Road, Central, Hong Kong no later than 4:00 p.m. on the day before the meeting or adjourned meeting at which it is to be held.

Dated this 20th day of January 2012.

Wong Teck Meng  
*Joint and Several Liquidator*

Presented by Briscoe Wong Ferrier

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
中檢正品控股(香港)有限公司  
CITP Holdings (Hong Kong) Limited  
(In Member's Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a Final Meeting of the Members of CITP Holdings (Hong Kong) Limited (In Member's Voluntary Liquidation) will be held at Room 702, Manley Commercial Building, 367-375 Queen's Road Central, Hong Kong on 20th February 2012 at 5:30 p.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of directing by Special Resolution the manner in which the books, accounts and documents of the Company and of the Liquidator thereof shall be disposed of.

Dated this 20th day of January 2012

Kwong Oi Kwan  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
ZFIC LIMITED  
(Limited by Guarantee)  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE is hereby given that pursuant to Section 239 of the Companies Ordinance, (Chapter 32), a Final General Meeting of the Members of the abovenamed Company will be held at Rm 2002, 20/F., Multifield Centre, 426 Shanghai Street, Kowloon, Hong Kong on 28th February, 2012 at 11:00 a.m. for the purpose of having an account laid before the members, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and also of considering and, if thought fit, passing the following Special Resolution, viz:

“That the books, accounts and documents of the Company and of the Liquidator be retained by the said Liquidator and at the expiration of three months from the dissolution of the Company, be destroyed.”

Dated this 20th day of January, 2012

Lam King Lin  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DOVETAIL PROPERTIES LIMITED  
RAINBOW STAR PROPERTIES LIMITED  
(Both in Members' Voluntary Liquidation)

SPECIAL RESOLUTIONS

At their respective Extraordinary General Meetings of the abovenamed Companies duly convened and held at 27th Floor, One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong on 13th January, 2012, the following special resolutions were duly passed for each Company:—

- (1) “That the Company be and is hereby put into Members' Voluntary Liquidation and that Ms. Chan Siu Lai Joan of 27th Floor, One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong be appointed Liquidator for the purpose of winding up the Company.”
- (2) “That the assets of the Company be distributed amongst the Members in cash or in specie or partly in cash and partly in specie.”
- (3) “That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance.” and
- (4) “That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by them after the final meeting of members is convened pursuant to Section 239 of the Companies Ordinance.”

MOK WAI MAN  
*Chairman of the Meetings*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION  
OF  
GEMSCO INTERNATIONAL TRADING  
GROUP LIMITED  
盛高國際貿易集團有限公司

Passed on 6 January 2012

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Article 10(d) of the Articles of Association of the abovenamed Company on 6 January 2012, the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

ZHANG Xi  
*Sole Shareholder*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

YEN NAVIGATION COMPANY LIMITED

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of YEN NAVIGATION COMPANY LIMITED by a Special Resolution of the Company passed on 9th January 2012.

Dated: 9th January 2012

MAN YUN WAH  
*Liquidator*

FBT 21 COMPANY LIMITED

RESOLUTIONS IN WRITING OF THE  
SOLE SHAREHOLDER MADE  
PURSUANT TO SECTION 116B OF  
THE COMPANIES ORDINANCE IN  
LIEU OF EXTRAORDINARY  
GENERAL MEETING

SPECIAL RESOLUTION—VOLUNTARY  
WINDING UP AND APPOINTMENT OF  
LIQUIDATORS

It is resolved that the following resolution be hereby passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION—  
LIQUIDATORS' ACCOUNTS NOT TO BE  
AUDITED

It is resolved that the following resolution be hereby passed as an Ordinary Resolution:—

“That the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

Date: 6 January 2012

For and on behalf of  
AEW VIA CAYMAN 6 LTD.  
*Director/Authorized Signatory*

AEW VIA Cayman 6 Ltd.  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HARBOUR HUGH TRADING LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of HARBOUR HUGH TRADING LIMITED, which is being voluntarily wound up, are requested on or before 31 March 2012 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: 19 January 2012.

Wong Kit Sang  
*Liquidator*  
8th Floor  
Tower 1, Tern Centre  
237 Queen's Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

Pursuant to Section 253

SAINT GOBAIN PIPELINES  
HONG KONG LIMITED  
(In Members' Voluntary Liquidation)

I, Philip Brendan Gilligan (holder of Hong Kong Identity Card No. P524024(0)) of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong, hereby give you notice that I have been appointed Liquidator of SAINT GOBAIN PIPELINES HONG KONG LIMITED (in Members' Voluntary Liquidation), by the Special Resolution passed by the sole shareholder of the Company on 13 January 2012.

Dated: 13 January 2012

Philip Brendan Gilligan  
*Liquidator*

FBT 18 COMPANY LIMITED

RESOLUTIONS IN WRITING OF  
THE SOLE SHAREHOLDER MADE  
PURSUANT TO SECTION 116B OF  
THE COMPANIES ORDINANCE IN  
LIEU OF EXTRAORDINARY  
GENERAL MEETING

SPECIAL RESOLUTION—VOLUNTARY  
WINDING UP AND APPOINTMENT OF  
LIQUIDATORS

It is resolved that the following resolution be hereby passed as a Special Resolution:—

“That the Company be wound up voluntarily and that Mrs Natalia K M SENG and Ms Susan Y H LO both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong be and are hereby appointed Liquidators of the Company to act jointly and severally for the purpose of such winding up, and that they are hereby authorized to divide any part of the assets of the Company as they will think fit among the members of the Company in specie or kind.”

ORDINARY RESOLUTION—LIQUIDATORS'  
ACCOUNTS NOT TO BE AUDITED

It is resolved that the following resolution be hereby passed as an Ordinary Resolution:—

“That the Liquidators shall not be required to cause their account of receipts and payments to be audited.”

Date: 6 January 2012

For and on behalf of  
AEW VIA CAYMAN 6 LTD.  
*Director/Authorized Signatory*

AEW VIA Cayman 6 Ltd.  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLDEN LAND INVESTMENTS  
LIMITED

金盃投資有限公司  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 21 February 2012 to send particulars of their debts or claims and the names and addresses of their solicitors, if any, to the undersigned and if so required by notice in writing from the said liquidator, are to come in and prove their debts or the claims by themselves or their solicitors at such time and place as shall be specified in such notice, or in default thereof, they will be deemed to have waived all or any of such debts or claims and the liquidator shall be entitled seven days after the above date to distribute the funds available or any part thereof to the members.

Dated this 18th day of January 2012

Leung Hin Wai  
*Liquidator*  
7/F, Harcourt House  
39 Gloucester Road  
Wan Chai  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

YEN NAVIGATION COMPANY LIMITED

WRITTEN RESOLUTIONS OF THE SOLE SHAREHOLDER made pursuant to the Articles of Association of the abovenamed Company:—

AS A SPECIAL RESOLUTION

RESOLVED that the Company be wound up voluntarily and that MAN YUN WAH of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong be appointed Liquidator for the purpose of such winding up.

AS AN ORDINARY RESOLUTION

RESOLVED that an audit of the Liquidator's Statement of Accounts under S.255A of the Companies Ordinance shall not be required.

Dated: 9th January 2012

For and on behalf of  
Marvel Reward Group Limited  
WONG Kwok Wing  
*Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

百利實業發展有限公司

PECONIC INDUSTRIAL DEVELOPMENT  
LIMITED

(In Creditors' Voluntary Liquidation)

NOTICE TO MEMBERS AND  
CREDITORS OF FINAL MEETINGS

NOTICE IS HEREBY GIVEN that pursuant to Section 248 of the Companies Ordinance, final meetings of the members and creditors of the above Company will be held at Rooms 903-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on 28 February, 2012 for the purpose of having an account laid before them showing how the winding up of the Company has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the Joint and Several Liquidators and

also of determining by Special Resolution the manner in which the books, accounts and documents of the Company and of the Joint and Several Liquidators thereof, shall be disposed of.

Members' meeting 3:00 p.m.  
Creditors' meeting 3:30 p.m.

Dated this 20th day of January, 2012

LEUNG Shu Yin, William  
KAM Yuk Ting  
*Joint and Several Liquidators*

*Notes:—* Creditors or Members may vote either in person or by proxy. To be valid, proxies must be lodged at Rooms 903-908, 9/F., Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong no later than 4:00 p.m. on the day before the meetings or adjourned meetings at which they are to be held.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

DYNASTY 2000 LIMITED  
皇朝 2000 有限公司

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

To The Registrar of Companies

I, Cho Yuen Ling, Charlotte of Unit D, 12/F., No. 8 Hart Avenue, Tsimshatsui, Kowloon, Hong Kong, hereby give you notice that I have been appointed liquidator of Dynasty 2000 Limited by a written resolution signed by the all shareholders of the Company on 20th January, 2012.

Dated this 20th day of January, 2012

CHO YUEN LING, CHARLOTTE  
*Liquidator*  
Unit D, 12/F., No. 8 Hart Avenue,  
Tsimshatsui, Kowloon, Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)  
AND  
IN THE MATTER OF  
GEMSCO INTERNATIONAL TRADING  
GROUP LIMITED  
盛高國際貿易集團有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 20 February 2012 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the member.

Dated: 6 January 2012

NG Kin Yung, Tony  
*Liquidator*  
6/F., Greenwich Centre  
260 King's Road  
North Point  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SAINT GOBAIN PIPELINES  
HONG KONG LIMITED  
(In Liquidation)

MEMBERS' VOLUNTARY WINDING UP

SPECIAL RESOLUTIONS

To the Registrar of Companies.

By written resolutions signed by the sole shareholder of the Company pursuant to Section 116B of the Companies Ordinance, the following special resolutions were duly passed on 13 January 2012:—

- (1) "That the Company be and is hereby put into Members' Voluntary Liquidation and that Mr. Philip Brendan Gilligan of 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong be appointed Liquidator for the purpose of winding up the Company."
- (2) "That the assets of the Company be distributed amongst the members in cash or in specie or partly in cash and partly in specie."
- (3) "That the Liquidator be authorised under the provisions of Section 251 to exercise the powers laid down in Section 199(1)(d), (e) and (f) of the Companies Ordinance."
- (4) "That the books and papers of the Company and of the Liquidator may be disposed of by the Liquidator at a time selected by him after the final meeting of members is convened pursuant to Section 239 of the Companies Ordinance."

For and on behalf of  
Saint-Gobain Pam  
By  
Pascal Queru  
*Director/Authorized Signatory*  
(Sole Shareholder)

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT  
AS LIQUIDATORS

JARDINE TECHNICAL PRODUCTS  
LIMITED

怡和工業產品有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT pursuant to Section 253(2) of the Companies Ordinance (Chapter 32), we, Mr. Ying Hing Chiu and Ms. Chan Mi Har, both of Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong, ceased to act as Joint and Several Liquidators of the above company on 10th January 2012.

Dated this 20th day of January 2012

YING HING CHIU  
CHAN MI HAR  
*Former Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

HEALTH LIFE LIMITED  
(In Members' Voluntary Winding Up)

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that the creditors of HEALTH LIFE LIMITED, which is being voluntarily wound up, are requested on or before 31 March 2012 to send in their names and addresses and descriptions, and full particulars of their debts and claims, as well as the names and addresses of their Solicitors (if any) to the undersigned, the Liquidator of the said Company, and further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives to come in and prove their said debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefits of any distribution made before such debts are proved.

Dated: 16 January 2012.

Wong Kit Sang  
*Liquidator*  
8th Floor,  
Tower 1, Tern Centre,  
237 Queen's Road Central,  
Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTIONS

SAI KUNG FISHERMEN ASSOCIATION  
LIMITED  
(西貢漁民互助會有限公司)  
(In Members' Voluntary Liquidation)

Passed on 11th day of January 2012

AT an Extraordinary General Meeting of the members of the Company duly convened and held at 2nd Floor, No. 43A Sai Kung Main Street, Sai Kung, New Territories, Hong Kong on 11th January 2012, the following resolutions were duly passed:—

AS SPECIAL RESOLUTIONS

1. "THAT the Company be wound up voluntarily and that Mr Cheung Ming Hop of No. 30 Kwun Mun Fishermen, Tui Min Hoi, Sai Kung, New Territories, Hong Kong and Mr Ho Koon Fat of Flat A4, 4th Floor, Siu Yat Building, 1 Sai Kung Hoi Pong Square, Sai Kung, New Territories, Hong Kong, be and hereby appointed as Joint and Several Liquidators of the Company to act for the purpose of such winding up."
2. "THAT pursuant to the Company's Memorandum and Articles of Association, the Liquidators be authorized to give or transfer at nil consideration any part of the residuary assets of the Company to Sai Kung District Fishermen Association 西貢區漁民聯會, a Society registered under the Societies Ordinance (Cap. 151), failing which some other institution or institutions having objects similar to the objects of the Company and which shall prohibit the distribution of its or their income and property among its or their members."

CHENG KING MAN  
*Chairman*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

TWILIGHT TRADING COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

Notice is hereby given that I, Suresh Lachman Narain [HKID No. XD682420(5)] of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong, have been appointed liquidator of TWILIGHT TRADING COMPANY LIMITED by a Special Resolution passed by the members of the Company on 18 January 2012.

Dated 18 January 2012

Suresh Lachman Narain  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)  
AND  
IN THE MATTER OF  
MINGO (ASIA) LIMITED  
明高(亞洲)有限公司  
(In Members' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 20 February 2012 to send in their names, addresses and particulars of their debts or claims to the undersigned, the Liquidator of the said Company, and if so required by notice in writing from the said Liquidator, are personally or by their Solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the member.

Dated: 6 January 2012

NG Kin Yung, Tony  
*Liquidator*  
6/F., Greenwich Centre  
260 King's Road  
North Point  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)  
RESOLUTIONS  
OF  
TWILIGHT TRADING COMPANY  
LIMITED  
(In Members' Voluntary Liquidation)

Passed on the 18th day of January 2012

Pursuant to Section 116B of the Companies Ordinance (Chapter 32), all the shareholders of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company resolved that the following resolutions be passed as Special Resolutions and Ordinary Resolution of the Company:—

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Suresh Lachman Narain of Room 1601, Wing On Centre, 111 Connaught Road Central, Hong Kong be appointed liquidator for the purpose of such winding-up."
- (2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or kind amongst the members of the Company."

ORDINARY RESOLUTION

"That Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited."

Date 18 January 2012

WMS Limited  
(Represented by Ma Wai Sun)  
*Member*

Sums Limited  
(Represented by Ma Wai Sun)  
*Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GOLDEN LAND INVESTMENTS  
LIMITED  
金盃投資有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
Pursuant to Section 253

Notice is hereby given that I, Leung Hin Wai [HKID No. B348607(4)] of 7/F, Harcourt House, 39 Gloucester Road, Wan Chai, Hong Kong, have been appointed liquidator of GOLDEN LAND INVESTMENTS LIMITED by a Special Resolution passed by the members of the Company on 18th January 2012.

Dated 18 January 2012

Leung Hin Wai  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

DOVETAIL PROPERTIES LIMITED  
RAINBOW STAR PROPERTIES LIMITED  
(Both in Members' Voluntary Liquidation)

I, Chan Siu Lai Joan (HKID No. G818097(A)) of 27th Floor, One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong hereby give you notice that I have been appointed Liquidator of the abovenamed Companies, for the purpose of the winding up of the abovenamed Companies, by Special Resolutions of the abovenamed Companies passed on 13th January, 2012.

Dated 13th January, 2012.

CHAN SIU LAI JOAN  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

EXPO GLOBAL LIMITED  
GENEVA INTERNATIONAL  
JEWELLERY & WATCH LIMITED  
HANG FUNG DEVELOPMENT  
INTERNATIONAL COMPANY LIMITED  
KAI HANG JEWELLERY  
COMPANY LIMITED  
(All in Creditors' Voluntary Liquidation)

NOTICE OF ANNUAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that pursuant to Section 247 of the Companies Ordinance (Chapter 32), the annual meetings of the members and creditors of the abovenamed companies will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 14th day of February 2012 at the listed time (or immediately following the end of the previous meeting) for the purpose of receiving an account of the liquidators' acts and dealings and of the conduct of the winding up of each of the abovenamed companies during the period from 19 November 2010 to 18 November 2011.

A member or creditor entitled to attend and vote at either of the above meetings may appoint a proxy to attend and vote instead of him. A proxy need not be a member or creditor of the company.

Forms of proxy to be used at the meetings must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not later than 4:00 p.m. on the day before the meetings.

<i>Companies</i>	<i>Members' Meetings</i>	<i>Creditors' Meetings</i>
Expo Global Limited	10:00 a.m.	3:00 p.m.
Geneva International Jewellery & Watch Limited	10:15 a.m.	3:15 p.m.
Hang Fung Development International Company Limited	10:30 a.m.	3:30 p.m.
Kai Hang Jewellery Company Limited	10:30 a.m.	3:30 p.m.

Dated this 20th day of January 2012

LAI KAR YAN (DEREK)  
HO KWOK LEUNG (GLEN)  
*Joint and Several Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
(Pursuant to Section 253(1))

WARM CENTURY HOLDINGS LIMITED  
宏輝世紀集團有限公司  
(In Members' Voluntary Winding Up)

I, Pang Siu Chik, Alick, HKID No: E400992(8) of Room 101, 1/F, Tak Fung Building, 79-81 Connaught Road West, Hong Kong hereby give you notice that I have been appointed Liquidator of Warm Century Holdings Limited by a Special Resolution of the Company in writing passed on 13th January, 2012.

Dated this 13th January, 2012

PANG SIU CHIK, ALICK  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

FORM 28 (RULE 46)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING-UP  
Pursuant to Section 253

KINA NAVIGATION COMPANY LIMITED

I, MAN YUN WAH [holder of Hongkong Identity Card No. Z180464(3)] of Room 2105, 21/F., Office Tower, Langham Place, 8 Argyle Street, Mongkok, Kowloon, Hong Kong hereby give you notice that I have been appointed Liquidator of KINA NAVIGATION COMPANY LIMITED by a Special Resolution of the Company passed on 9th January 2012.

Dated: 9th January 2012

MAN YUN WAH  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

GRANT HEALTH MEDICAL  
LABORATORY SERVICES LIMITED  
啓康檢驗中心有限公司  
(In Creditors' Voluntary Winding Up)

NOTICE OF FINAL MEETINGS OF  
MEMBERS AND CREDITORS

NOTICE IS HEREBY GIVEN that PURSUANT TO Section 248 of the Hong Kong Companies Ordinance, the Final Meetings of Members and Creditors of GRANT HEALTH MEDICAL LABORATORY SERVICES LIMITED (IN CREDITORS' VOLUNTARY WINDING UP) will be held at Room 1001, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong on 2 March 2012 as follows:—

*Final Meeting of  
Members*  
11:30 a.m.

*Final Meeting of  
Creditors*  
3:30 p.m.

AGENDA

- (1) To consider the liquidator's accounts of the manner in which the winding-up have been conducted and the properties of the Company disposed of.
- (2) To distribute the realized assets to the Creditors.
- (3) To consider and if thought fit pass the following resolution:  
"that the books of accounts and documents of the Company be disposed of within six months from the date of this meeting."

Dated this 20 January 2012

YU Kwong Fat  
*Liquidator*

*Notes:—*A member or creditor may appoint a proxy to attend and to vote instead of him/her and that proxy need not be a member or creditor. If a proxy is to be appointed, the proxy form must be completed, and lodged with the Liquidator, Mr. YU Kwong Fat at Rooms 1304–5, Easey Commercial Building, 253–261 Hennessy Road, Wanchai, Hong Kong not later than 48 hours before the meetings or the adjourned meetings.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF CESSATION TO ACT AS  
LIQUIDATORS  
Pursuant to Section 253(2)

GUANG XIN ENTERPRISES LIMITED  
(In Creditors' Voluntary Liquidation)

NOTICE IS HEREBY GIVEN THAT we, Jacky Chung Wing Muk and Gabriel Chi Kok Tam both of 8th Floor, Prince's Building, 10 Chater Road, Central, Hong Kong, ceased to act as Joint and Several Liquidators of the abovenamed company on 11 January 2012.

Dated this 20th day of January, 2012.

Jacky Chung Wing Muk  
Gabriel Chi Kok Tam  
*Joint and Several Liquidators*

公司條例  
(第 32 章)

就回購股份  
而發給債權人的通知書

中國航油(香港)有限公司

茲通知上述公司根據其公司組織章程細則第 8 條授權及公司條例第 49M 條：

1. 上述公司同意從資本中撥款購買本身的股份。
2. 股份容許資本付款額的款額為港幣 \$73,556,394.00。有關是次從資本中撥款購買本身股份的特別決議已在 2012 年 1 月 16 日通過。
3. 根據公司條例第 49K(3) 條規定下的董事陳述書及核數師報告書已於公司註冊辦事處香港灣仔海灣道 1 號會議展覽廣場辦公大樓 50 樓供查閱。
4. 任何上述公司債權人可於特別決議通過的日期(即 2012 年 1 月 16 日)起計 5 個星期內,按公司條例第 49N 條向法院申請取消該項決議。

日期:二零一二年一月二十日

中國航油(香港)有限公司  
香港灣仔海灣道 1 號會議展覽廣場  
辦公大樓 50 樓  
董事

THE COMPANIES ORDINANCE  
(CHAPTER 32)

CHINA AVIATION OIL (HONG KONG)  
COMPANY LIMITED

NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN pursuant to Article 8 of the Company's Articles of Association and Section 49M of the Companies Ordinance (Cap. 32) that:

- (1) The above-named Company has approved a payment out of capital for the purpose of acquiring its own shares by purchase.

- (2) The amount of the permissible capital payment for the shares in question is HK\$73,556,394.00 and the resolution approving such payment out of capital was passed on 16th January 2012.
- (3) The directors' statement (FORM SC 10) and the auditors' report required by Section 49K(3) of the said Ordinance are available for inspection at the Company's registered office at 50th Floor, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong.
- (4) Any creditor of the Company may at any time within the five weeks immediately following 16th January 2012 (date of resolution) apply to the court under Section 49N of the said Ordinance for an order prohibiting the payment.

Dated this 20th day of January 2012

CHINA AVIATION OIL (HONG KONG)  
COMPANY LIMITED  
*Director*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATORS

OVAL ENTERPRISES LIMITED

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253

We, Wong Yuk Ying and Chan On Ki, both of 11th Floor, Fortis Tower, 77-79 Gloucester Road, Hong Kong hereby give you notice that we have been appointed Liquidators of Oval Enterprises Limited jointly and severally by virtue of a Special Resolution of the Company passed on 12 January, 2012.

Dated this 12th day of January, 2012

WONG YUK YING  
CHAN ON KI  
*Joint and Several Liquidators*



公司條例  
(第 32 章)

中國航油(香港)有限公司  
CHINA AVIATION OIL (HONG KONG)  
COMPANY LIMITED

特別決議

於 2012 年 1 月 16 日通過

茲通告本公司唯一股東經於上述日期以書面決議，通過下列議案為特別決議：

1. 本公司根據其公司組織章程細則第 8 條及公司條例第 49I 條，通過本公司從公司資本中撥款以每股港幣 \$1.00，購回中國航空油料集團公司持有的 100,000,000 公司股份，雙方根據公司條例第 49I 至 49O 條完成交易，而本公司會在交易完成後取消該 100,000,000 股份。
2. 通過本公司根據公司條例第 49I 條從資本中撥款購回本公司 100,000,000 股份，每股作價港幣 \$1.00，本公司的任何一位董事可代表本公司簽署所有和回購股份相關的文件，包括及不限於買賣單據及轉讓文書。

中國航空油料集團公司

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
CHINA AVIATION OIL (HONG KONG)  
COMPANY LIMITED  
("the Company")

Passed on 16th January 2012

By a written resolution signed by the sole shareholder, the following resolution was passed as a Special Resolution:

1. That pursuant to the powers contained in Article 8 of the Company's articles of association and section 49I of the Companies Ordinance (Cap. 32), approval be given to the repurchase of 100,000,000 shares of HK\$1.00 each by the Company from China National Aviation Fuel Group

Corporation in the capital of the Company. The parties will complete the said transaction pursuant to sections 49I to 49O of the Companies Ordinance (Cap. 32). The said 100,000,000 shares will then be cancelled thereafter.

2. That the payment by the Company of HK\$100,000,000.00 out of capital of the Company to China National Aviation Fuel Group Corporation as defined in section 49I of the Companies Ordinance in respect of the said repurchase of 100,000,000 shares at a price of HK\$1.00 per share be and is hereby approved and that a Director of the Company be authorized to sign on behalf of the Company all related documents to the said repurchase, including but not limited to bought and sold notes and instrument of transfer.

CHINA NATIONAL AVIATION FUEL  
GROUP CORPORATION

THE COMPANIES ORDINANCE  
(CHAPTER 32)

BROOKE INVESTMENTS LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed company, which is being voluntarily wound up, are required on or before 20 February 2012, to send in their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the Liquidator of the said company at 7th Floor, Alexandra House, 18 Chater Road, Central, Hong Kong and, further, if so required by notice in writing from the said Liquidator, personally or by their Solicitors or representatives, to come in to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, such creditors will be excluded from the benefit of any distribution made before such debts are proved.

Dated 20 January 2012.

Philip Brendan Gilligan  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

GEMSCO INTERNATIONAL TRADING  
GROUP LIMITED  
盛高國際貿易集團有限公司  
(In Members' Voluntary Liquidation)

I, NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong, hereby give you notice that I have been appointed liquidator of GEMSCO INTERNATIONAL TRADING GROUP LIMITED 盛高國際貿易集團有限公司 by a Special Resolution of the said Company passed on 6 January 2012.

Dated: 6 January 2012

NG Kin Yung, Tony  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

PROFIT ELITE LIMITED  
(In Members' Voluntary Liquidation)

NOTICE TO CREDITORS TO  
PROVE DEBTS

NOTICE IS HEREBY GIVEN that the Creditors of the abovenamed Company, whose debts or claims have not already been admitted, are required on or before the 20th day of February 2012 to prove by affidavit their debts or claims by sending in their names, addresses and descriptions and full particulars of their debts or claims in accordance with Form 63A of the Companies (Winding-up) Rules, and the names and addresses of their Solicitors (if any) to the undersigned, and, if so required by notice in writing from the undersigned, personally or by their Solicitors or duly Authorized Representative, to come and prove their said debts or claims and to establish any title they may have to priority at such time and place as shall be specified in such notice. In default of complying with this Notice, such Creditors will be excluded from the benefit of any distribution

made next after that date and from the benefit of any previous distribution or as the case may be from objecting to such distribution.

Dated this 20th January 2012

AU TIN PO  
*Liquidator*  
Units B-C, 15th Floor  
Sun House  
90 Connaught Road Central  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
NEW NAM FUNG RESTAURANT  
LIMITED  
新南風餐廳有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final general meeting of the members of the above-named Company will be held at G/F., 18 Nullah Road, Mongkok, Kowloon on 2nd March 2012 at 5:00 p.m. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted, and the property of the Company disposed of, and of hearing any explanation that may be given by the Liquidator and considering and, if thought fit, passing the following Special Resolution:

“THAT the books, accounts and documents of the Company, and of the Liquidator thereof, be retained by the Liquidator, she undertaking to destroy the same at the expiration of three months from the dissolution of the Company.”

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

Dated this 20th day of January, 2012.

Ho Shuk Mui  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WARM CENTURY HOLDINGS LIMITED  
宏輝世紀集團有限公司  
(In Members' Voluntary Winding Up)

NOTICE IS HEREBY GIVEN that the creditors of the above-named Company which is being wound up voluntarily are required on or before 5 o'clock in the afternoon on 27th February, 2012 to send in their names and addresses and particulars of their debts or claims to the Liquidator of the said Company, and if so required by notice in writing from the Liquidator, to come in and prove their debts or claims at such time and place specified in such notice. In default thereof, they will be excluded from the benefit of any distribution before such debts are proved.

Dated this 20th January, 2012

PANG SIU CHIK, ALICK  
*Liquidator*  
Room 101, 1/F, Tak Fung Building,  
79-81 Connaught Road West, Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY WINDING UP

IN THE MATTER OF  
TOP REAL ESTATE CONSULTANTS  
LIMITED  
冠豐行地產顧問有限公司  
(In Members' Voluntary Liquidation)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR  
AND  
NOTICE TO CREDITORS

NOTICE IS HEREBY GIVEN that I, WONG LUNG TAK, PATRICK, of Room 1101, 11/F., China Insurance Group Building, 141 Des Voeux Road Central, Hong Kong have been appointed LIQUIDATOR of the ABOVE-NAMED COMPANY by virtue of Special Resolution of the ABOVE-NAMED COMPANY passed on 10 January 2012.

NOTICE IS HEREBY GIVEN that the creditors of the ABOVE-NAMED COMPANY which is being voluntarily wound up is required on or before noon on 24 February 2012 to send in their names and addresses and particulars of their debts or claims and the names and addresses of their solicitors, if any, to the Liquidator of THE SAID COMPANY, and if so required by notice in writing from the said Liquidator are personally or by their solicitors to come in and prove their debts or claims at such time and place specified in such notice, or in default thereof, they will be deemed to waive all of such debts or claims and the Liquidator will be entitled seven days after the above date, to distribute the funds available or any part thereof to the members.

Dated this the 10th day of January 2012.

WONG LUNG TAK PATRICK  
*Liquidator*  
Room 1101, 11th Floor,  
China Insurance Group Building,  
141 Des Voeux Road Central, Hong Kong.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL RESOLUTION  
OF  
FIRST VICTORY LIMITED  
首旺有限公司

Passed on 10th day of January, 2012

At an Extraordinary General Meeting of the Company held at its registered office on 10 January 2012 at 10:00 a.m., the following resolution was passed:—

WINDING-UP

“THAT First Victory Limited be wound up voluntarily, and THAT, Hue Yat Lun Sansom be and is hereby appointed Liquidator of the Company for the purpose of such winding-up and THAT he be and is hereby authorized to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind.”

Lee Ha  
*Chairman of the Meeting*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEIWA HONG KONG TRADING CO.  
LTD  
(In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETING

NOTICE IS HEREBY GIVEN that pursuant to Section 239 of the Companies Ordinance (Chapter 32), a final meeting of the members of the abovenamed company will be held at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong on the 22nd day of February, 2012 at 10 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the company disposed of, and of hearing any explanation that may be given by the liquidators.

Dated this 20th day of January, 2012

LAI KAR YAN (DEREK)  
DARACH E. HAUGHEY  
*Joint and Several Liquidators*

*Note:*—A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the company. Forms of proxies must be lodged at 35th Floor, One Pacific Place, 88 Queensway, Hong Kong not less than 24 hours before the time for holding the meeting.

THE COMPANIES ORDINANCE  
(CHAPTER 32)

SPECIAL AND ORDINARY  
RESOLUTIONS  
OF

WARM CENTURY HOLDINGS LIMITED  
宏輝世紀集團有限公司  
(In Members' Voluntary Winding Up)

Passed on 13th January, 2012

By resolutions signed by the sole member of the above Company on 13th January, 2012 pursuant

to Article 26 of the Company's Articles of Association, the following Special and Ordinary Resolution were duly passed:

SPECIAL RESOLUTION

“THAT the Company be wound up voluntarily and that Mr. Pang Siu Chik, Alick of Room 101, 1/F, Tak Fung Building, 79–81 Connaught Road West, Hong Kong be and he is hereby appointed Liquidator of the Company for the purpose of such winding up, and that he be and he is hereby authorised to divide any part of the assets of the Company as he shall think fit among the Members of the Company in specie or in kind.”

ORDINARY RESOLUTION

“THAT pursuant to Section 255A(2) of the Companies Ordinance an audit of the Liquidator's Statement of Accounts be not required.”

WU WING TAT

THE COMPANIES ORDINANCE  
(CHAPTER 32)

MEMBERS' VOLUNTARY LIQUIDATION

SPECIAL RESOLUTION  
OF  
MINGO (ASIA) LIMITED  
明高(亞洲)有限公司

Passed on 6 January 2012

By resolutions in writing signed by the Sole Shareholder of the Company pursuant to Article 10(d) of the Articles of Association of the abovenamed Company on 6 January 2012, the following resolution was duly passed as Special Resolution:—

“That the Company be wound up voluntarily and that Mr. NG Kin Yung, Tony of 6/F., Greenwich Centre, 260 King's Road, North Point, Hong Kong be and is hereby appointed Liquidator for the purpose of such winding up.”

ZHANG Xi  
*Sole Shareholder*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

RESOLUTIONS  
OF  
GOLDEN LAND INVESTMENTS  
LIMITED  
金盃投資有限公司  
(In Members' Voluntary Liquidation)

Passed on the 18th day of January 2012

Pursuant to Section 116B of the Companies Ordinance (Chapter 32), all the shareholders of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company resolved that the following resolutions be passed as Special Resolutions and Ordinary Resolution of the Company:—

SPECIAL RESOLUTIONS

- (1) "That the Company be wound up voluntarily and that Leung Hin Wai of 7/F, Harcourt House, 39 Gloucester Road, Wan Chai, Hong Kong be appointed liquidator for the purpose of such winding-up."
- (2) "That the liquidator be authorised to divide any part of the surplus assets of the Company as he will think fit in specie or kind amongst the members of the Company."

ORDINARY RESOLUTION

"That Section 255A(2) of the Companies Ordinance be applied and that the liquidator shall not be required to cause the liquidator's statement of accounts to be audited."

Date 18 January 2012

Ever Way Development Limited  
(Represented by Leung Hin Wai)  
*Member*

Young Brothers Development Company Limited  
(Represented by Young Nee' Ko Hsiao Lin,  
Annie)  
*Member*

Tradewin Development Limited  
(Represented by Young Ambrous Tung)  
*Member*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

WELWITCHIA RESSURGENCIA LIMITED  
(In Members' Voluntary Winding Up)

NOTICE OF FINAL MEETING

Notice is hereby given that a Final General Meeting of the Members of the above named company will be held at 2310 Dominion Centre, 43-59 Queen's Road East, Hong Kong on 22 February, 2012 at 10 a.m. for the purpose of having an account laid before them, showing the manner in which the winding up has been conducted and the property of the Company disposed of, and of hearing any explanation that may be given by the liquidator.

9 January 2012

J P Walsh  
*Liquidator*  
2310 Dominion Centre, 43 Queen's Rd East,  
Hong Kong

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

MEMBERS' VOLUNTARY WINDING UP  
Pursuant to Section 253(1)

FIRST VICTORY LIMITED  
首旺有限公司

To: The Registrar of Companies

I, Hue Yat Lun Sansom of Room 509 Bank of America Tower, 12 Harcourt Road Central Hong Kong hereby give you notice that I have been duly appointed Liquidator of First Victory Limited by a Special Resolution of the company passed on 10th day of January 2012.

Dated this 10th day of January 2012

*Liquidator*  
(Hong Kong Identity Card Number G549743(3))

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253)

HARBOUR HUGH TRADING LIMITED  
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Wong Kit Sang [H.K.I.C. No. K057824(A)] of 8th Floor, Tower 1, Tern Centre, 237 Queen's Road Central, Hong Kong hereby give you Notice that I have been appointed the Liquidator of HARBOUR HUGH TRADING LIMITED by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 19 January 2012 at 11:00 a.m.

Dated: 19 January 2012.

Wong Kit Sang  
*Liquidator*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

IN THE MATTER OF  
PUGANG INTERNATIONAL  
DEVELOPMENT COMPANY LIMITED  
浦港國際發展有限公司  
RIGHT LINK CONSULTANTS LIMITED  
智達顧問有限公司  
(Both In Members' Voluntary Liquidation)

NOTICE OF FINAL MEETINGS  
Pursuant to Section 239

NOTICE IS HEREBY GIVEN that, pursuant to Section 239 of the Companies Ordinance (Chapter 32), the Final General Meetings of the Members of the above Companies will be held at Level 28, Three Pacific Place, 1 Queen's Road East, Hong Kong on 21st February 2012 at 10.00 a.m. for the purpose of having accounts laid before them showing the manner in which

the winding up has been conducted and the property of the Companies disposed of, hearing any explanation that may be given by the Liquidators and directing by Special Resolution of each of the Companies the manner in which the books, accounts and documents of the Companies and of the Liquidators shall be disposed of.

Dated this 20th day of January 2012

YING HING CHIU  
CHAN Mi Har  
*Joint Liquidators*

THE COMPANIES ORDINANCE  
(CHAPTER 32)

NOTICE OF APPOINTMENT OF  
LIQUIDATOR

(Pursuant to Section 253)

HEALTH LIFE LIMITED  
(In Members' Voluntary Winding Up)

To: The Registrar of Companies

I, Wong Kit Sang [H.K.I.C. No. K057824(A)] of 8th Floor, Tower 1, Tern Centre, 237 Queen's Road Central, Hong Kong hereby give you Notice that I have been appointed the Liquidator of HEALTH LIFE LIMITED by a Special Resolution of the said Company passed at an Extraordinary General Meeting held on 16 January 2012 at 11:00 a.m.

Dated: 16 January 2012.

Wong Kit Sang  
*Liquidator*



THE COMPANIES ORDINANCE  
(CHAPTER 32)

YEN NAVIGATION COMPANY LIMITED  
(In Members' Voluntary Liquidation)

NOTICE is hereby given that the Creditors of the abovenamed Company, which is being voluntarily wound up, are required on or before 15th February 2012 to send their names, addresses and descriptions, full particulars of their debts or claims, as well as the names and addresses of their solicitors (if any) to the undersigned, and if so required by notice in writing from the said liquidator to prove their debts or claims at such time and place as shall be specified in such notice, or in default thereof, they will be excluded from the benefit of any distribution made before such debts are proved.

Dated: 9th January 2012

MAN YUN WAH

*Liquidator*

Room 2105, 21/F., Office Tower,  
Langham Place, 8 Argyle Street,  
Mongkok, Kowloon, Hong Kong